CITY OF PASADENA Finance Committee and City Council Meeting June 18, 2018 – 3:30 P.M. City Hall Council Chamber

SPECIAL JOINT MEETING

OPENING:

ROLL CALL: Councilmembers:

Staff:

NEW BUSINESS

Mayor Tornek called the special joint meeting of the Finance Committee and City Council to order at 3:43 p.m. (Absent: Councilmembers Hampton, Madison, Vice Mayor Kennedy)

Mayor Terry Tornek Vice Mayor John J. Kennedy (Absent) Councilmember Victor Gordo Councilmember Tyron Hampton (Absent) Councilmember Steve Madison (Absent) Councilmember Gene Masuda Councilmember Margaret McAustin Councilmember Andy Wilson

City Manager Steve Mermell City Attorney/City Prosecutor Michele Beal Bagneris Director of Finance Matt Hawkesworth City Clerk Mark Jomsky

The Finance Committee and City Council reviewed and discussed the following agenda items:

ADOPTION OF FISCAL YEAR 2019 OPERATING BUDGET

Matt Hawkesworth, Director of Finance, provided a PowerPoint presentation on the item, and responded to questions.

Following discussion, on order of the Mayor, and consensus of the City Council, discussion on the item would continue at the June 11, 2018 regular City Council meeting at 7:00 p.m.

For further details and information regarding the items discussed above, please see the approved Finance Committee minutes of June 18, 2018. ADJOURNMENT

The special joint Finance Committee and City Council meeting adjourned at 4:25 p.m.

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Terry Tornek, Mayor City of Pasadena

ATTEST:

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